

# Request For Board Action

**REFERRED TO BOARD:** July 28, 2021

**AGENDA ITEM NO:** 3

**ORIGINATING DEPARTMENT:** Police Department

**SUBJECT:** Approval of a resolution authorizing the execution of an Intergovernmental Agreement with the First Fire District and Antioch Township

**SUMMARY AND BACKGROUND OF SUBJECT MATTER:** The Village has utilized CTY/Blackboard Connect as its community notification system for the last 10+ years. Over recent years, this systems effectiveness has declined due to many factors. The cost of the current system is \$10,034 per year. By a transition to the Hyper-Reach platform, through a shared service agreement with the First Fire Protection District and Antioch Township, the Village expects to significantly expand its community notification capabilities, while realizing significant cost savings.

**FINANCIAL IMPACT:** The Village of Antioch will reimburse the First Fire Protection District 1/3 of the cost for Hyper-Reach. The total three-year contact cost for Hyper-Reach is \$22,350. The First Fire Protection District will be invoiced by Hyper-Reach at \$7,450 per year for three years. The Village's total share of the contract cost will total \$7,450, to be invoiced at \$2,484 per year for three years.

**DOCUMENTS ATTACHED:**

1. Resolution
2. Intergovernmental Agreement between the Village of Antioch and The First Fire Protection District of Antioch Township
3. Copy of the Hyper-Reach Services Agreement executed by the First Fire Protection District

**RECOMMENDED MOTION:**

Motion to approve a resolution authorizing Mayor Gartner to execute an Intergovernmental agreement with the First Fire District and Antioch Township

**RESOLUTION NO. 21 - \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE FIRST FIRE DISTRICT AND ANTIOCH TOWNSHIP**

**WHEREAS**, the VILLAGE, the DISTRICT and the TOWNSHIP are municipal corporations and public bodies politic and corporate of the State of Illinois, and are authorized to enter into this Intergovernmental Agreement pursuant to Section 3.2 of the Intergovernmental Corporation Act, 4 ILCS 220/3.2 and Article VII, Section 10 of the 1970 Constitution of the State of Illinois: and

**WHEREAS**, the Intergovernmental Cooperation Act provides that one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

**WHEREAS**, the VILLAGE, DISTRICT and the TOWNSHIP shared many resources for many years to provide fire and EMS services to the residents of Antioch Township and the Village of Antioch; and

**WHEREAS**, the VILLAGE, the DISTRICT and the TOWNSHIP would like to utilize and share the cost of a Hyper Reach Notification system; and

**WHEREAS**, the corporate authorities find and declare that the document attached as Exhibit A is a fair IGA which ought to receive the approval of the Village, the First Fire District and Antioch Township,

**NOW THEREFORE, BE IT RESOLVED** by the Village of Antioch, Lake County, Illinois, as follows:

**SECTION ONE:** The Mayor is authorized and directed to execute the attached draft Exhibit A Intergovernmental Agreement with the First Fire District and Antioch Township on behalf of the Village.

**SECTION TWO:** The Administrator and all other appointed or elected officials are directed to cooperate in any way possible with the execution and implementation of the Intergovernmental Agreement and the terms, conditions and procedures set forth therein.

**SECTION THREE:** This resolution shall take effect immediately upon passage.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF ANTIOCH, ILLINOIS, ON THIS 28<sup>TH</sup> DAY OF JULY, 2021.

ATTEST:

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SCOTT J. GARTNER, MAYOR

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LORI K. ROMINE, VILLAGE CLERK